

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, Council Member District No. 6

A **meeting** of the **Committee on Finance**, Standing Committee of Berkeley County Council, was held on Monday, **April 23, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:15 p.m.

PRESENT: Chairman Jack H. Schurlknight, Council District No. 6; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Committee Member Steve C. Davis, Council District No. 8; ex-officios: Mr. Daniel W. Davis, County Supervisor, Mr. Phillip Farley, Council District No. 1, Mr. Timothy J. Callanan, Council District No. 2, and Mr. Dennis Fish, Council District No. 5; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to County Council.

Chairman Schurlknight: "I'd like to call the Committee of Finance to order. Ms. Clerk, has this meeting been properly notified via the Freedom of Information Act?"

Ms. Windham: "Yes, Sir, it has."

APPROVAL OF MINUTES

Chairman Schurlknight: "First on the agenda is approval of minutes of March 26, 2012."

It was moved by Committee Member Steve Davis and seconded by Committee Member Pinckney to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

EXECUTIVE SESSION

It was moved by Committee Member Pinckney and seconded by Committee Member Steve Davis to enter into Executive Session to discuss matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in the area served by the County; discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property; the receipt of legal advice where the legal advice relates to a pending, threatened or potential claim or other matters covered by the attorney/client

privilege; settlement of legal claim; or the position of the County in other adversarial situations involving the assertion against the County of a claim. The motion passed by unanimous voice vote of the Committee.

The Committee entered into Executive Session at 6:17 p.m., and returned to Committee Session at 6:42 p.m.

Chairman Schurlknight: “Madame Attorney, would you report us out of Executive Session?”

Ms. Ewing: “Yes, Mr. Chairman. The Committee went into Executive Session for the reasons stated in the motion. No action was taken.”

A. Reimbursement to Livestock Equine and Rescue Network (LEARN)

Chairman Schurlknight: “The next item on the agenda has been deleted. We’ll go down to item B.”

B. Consideration prior to First Reading of the following:

1. An **ordinance** providing for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for the **Devon Forest Special Tax District Operational Budget**; and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

It was moved by Committee Member Steve Davis and seconded by Committee Member Pinckney to **approve** consideration, prior to First Reading, of an ordinance providing for the Devon Forest Special Tax District Operational Budget for fiscal year beginning July 1, 2012 and ending June 30, 2013. The motion passed by unanimous voice vote of the Committee.

2. An **ordinance** providing for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for the **Pimlico Special Tax District Operational Budget**; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.

It was moved by Mr. Callanan and seconded by Committee Member Steve Davis to **approve** consideration, prior to First Reading, of an ordinance providing for the Pimlico Special Tax District Operational Budget for fiscal year beginning July 1, 2012 and ending June 30, 2013.

Mr. Callanan: “Oh, I can’t do that. I’m sorry. I forgot, I’m in Finance Committee.”

Chairman Schurlknight: "Ok."

Mr. Callanan: "And, I'm not on it."

It was moved by Committee Member Cathy Davis and seconded by Committee Member Steve Davis to **approve** consideration, prior to First Reading, of an ordinance providing for the Pimlico Special Tax District Operational Budget for fiscal year beginning July 1, 2012 and ending June 30, 2013. The motion passed by unanimous voice vote of the Committee.

3. An **ordinance** providing for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for the **Sangaree Special Tax District Operational Budget**; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

It was moved by Committee Member Steve Davis and seconded by Committee Member Cathy Davis to **approve** consideration, prior to First Reading, of an ordinance providing for the Sangaree Special Tax District Operational Budget for fiscal year beginning July 1, 2012 and ending June 30, 2013. The motion passed by unanimous voice vote of the Committee.

4. An **ordinance** providing for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for the **Tall Pines Special Tax District Operational Budget**; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.

It was moved by Committee Member Cathy Davis and seconded by Committee Member Steve Davis to **approve** consideration, prior to First Reading, of an ordinance providing for the Tall Pines Special Tax District Operational Budget for fiscal year beginning July 1, 2012 and ending June 30, 2013. The motion passed by unanimous voice vote of the Committee.

5. An **ordinance** providing for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.

It was moved by Committee Member Steve Davis and seconded by Committee Member Pinckney to **approve** consideration, prior to First Reading, of an ordinance providing for the Berkeley County Special Fire Tax District Operational Budget for fiscal year beginning July 1, 2012 and ending June 30, 2013. The motion passed by unanimous voice vote of the Committee.

6. An **ordinance** providing appropriations for the fiscal year beginning July 1, 2012 and ending June 30, 2013 for **Berkeley County**; to provide for levy of taxes on

all taxable property in Berkeley County for all County purposes; to provide for the expenditures of said taxes and other revenues coming into the County for the fiscal year; and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for water and sewer and solid waste service by **Berkeley County Water and Sanitation**.

It was moved by Committee Member Pinckney and seconded by Committee Member Steve Davis to **approve** consideration, prior to First Reading, of an ordinance providing appropriations for Berkeley County and Berkeley County Water and Sanitation for fiscal year beginning July 1, 2012 and ending June 30, 2013. The motion passed by unanimous voice vote of the Committee.

7. An **ordinance** to amend Ordinance No. 11-06-17, adopted June 27, 2011, to provide for **supplemental appropriations** and allocations thereof within the 2011-2012 budget for Berkeley County; and other matters relating thereto.

Committee Member Steve Davis: "I'll move for approval for discussion."

Chairman Schurlknight: "Ok. Do I have a second?"

Committee Member Pinckney: "Second."

Chairman Schurlknight: "We have a second."

It was moved by Committee Member Steve Davis and seconded by Committee Member Pinckney to **approve** consideration, prior to First Reading, of an ordinance providing for supplemental appropriations and allocations within the 2011-2012 budget for Berkeley County.

Chairman Schurlknight: "Discussion?"

Committee Member Steve Davis: "I want some information."

Chairman Schurlknight: "Ok; Ms. Smith?"

Ms. Kace Smith, Finance Director and Deputy Supervisor: "Yes, Sir; yes, County Council; this is just First Reading. As you know, we typically do an annual supplemental appropriation where we're budgeting items such as insurance proceeds and the corresponding expenditures. So, you will have information prior to Second Reading on this ordinance."

Committee Member Steve Davis: "So, this will go to Committee?"

Ms. Smith: "Yes, Sir."

Committee Member Steve Davis: "I'm sorry; I didn't mean to say that. It will come back in front of County Council for Second Reading?"

Ms. Smith: "Yes, Sir."

Committee Member Steve Davis: "And, we should have some information..."

Ms. Smith: "Yes, Sir."

Committee Member Steve Davis: "...that we can put our hands on?"

Ms. Smith: "Yes, Sir."

Committee Member Steve Davis: "Ok."

Chairman Schurlknight: "Any other discussion?"

There was no further discussion.

The motion passed by unanimous voice vote of the Committee.

C. Consideration prior to Third Reading of Bill No. 12-02, an ordinance providing for the allocation of revenues generated by the Berkeley/Williamsburg Joint Industrial and Business Park: repealing Ordinance No. 96-01-02, as amended in its entirety; and repealing all resolutions pertaining to the allocation of revenues generated by the Joint Industrial and Business Park in its entirety.

It was moved by Committee Member Steve Davis and seconded by Committee Member Pinckney to **approve** consideration, prior to Third Reading, of Bill No. 12-02.

Chairman Schurlknight: "We have a motion and a second. Discussion?"

Committee Member Steve Davis: "Mr. Chairman, I got some literature in reference to this. How long have we been in this joint venture, would you say, with Williamsburg County?"

Chairman Schurlknight: "Ms. Smith?"

Ms. Ewing: "Since 1995, I believe, was when the original Multi-County Park Ordinance was adopted."

Committee Member Steve Davis: "And, it's fair to say that it is something that we have customarily passed every year with previous County Council Members?"

Ms. Ewing: “Well, every year, we add properties to the Multi-County Park that have requested it and Council approves, for example, Google – I can’t remember some of the – Cooper River Partners, I think, we’ve added recently. We have a whole list of them, so we do that every year. The distribution ordinance does not get changed or modified unless County Council decides to do so.”

Committee Member Steve Davis: “So the percentages are set, regardless of the new participant that comes into play in reference to the industry. That’s what you’re telling us?”

Ms. Ewing: “The percent, yeah, the percentages are not dependant on the number of or quality of the properties that are in there. They’re based on millage and the ratio of millage to the whole. Did that answer your question?”

Committee Member Steve Davis: “My question was whether the percentage has changed in reference to the joint agreement. That’s what it is; if it’s five percent that goes to Williamsburg County or ten percent, whatever that percentage is in reference...”

Supervisor Daniel Davis: “Yes, that is the change.”

Committee Member Steve Davis: “...to that agreement. That’s the question.”

Supervisor Daniel Davis: “Five percent goes to Williamsburg County. Five percent goes to Economic Development.”

Committee Member Steve Davis: “Ok.”

Chairman Schurlknight: “The only thing that changed is...”

Committee Member Pinckney: “The bottom line.”

Chairman Schurlknight: “...the amount of taxes being collected that year.”

Ms. Ewing: “The number of companies doesn’t affect the distribution.”

Committee Member Steve Davis: “Na, I didn’t say the company at all. I said the percentages in reference to the distribution. That’s what the question was.”

Ms. Ewing: “I guess, I’m not following what you mean by percentages. Do you mean the percentages based on millage?”

Committee Member Steve Davis: “However it’s made, they get some money in reference to the plan, and it’s based on a percentage.”

Chairman Schurlknight: “Right; I think what...”

Committee Member Steve Davis: "I'm saying do the percentage change from year to year?"

Chairman Schurlknight: "Steve, are you talking about, like, the one percent to Williamsburg County?"

Committee Member Steve Davis: "That's correct."

Chairman Schurlknight: "Right; all that stays the same."

Ms. Ewing: "That's set by law, I believe, state statute, and definitely by County ordinance."

Chairman Schurlknight: "As more participants, there's more dollars, but the percentage is the same."

Ms. Ewing: "The percentage is always the same that goes to Williamsburg County; yes, Sir."

Committee Member Steve Davis: "I understand the percentages can create an increase in the amount of monies that actually would be distributed."

Ms. Ewing: "It would depend on how many – the amount of fees that are collected from the properties."

Committee Member Steve Davis: "That's correct."

Ms. Ewing: "It could go up or down, depending on if new properties are added or if business personal property has depreciated and not been replaced."

Committee Member Steve Davis: "Ok; thank you."

Chairman Schurlknight: "Yeah, and for our audience out here tonight – on this ordinance, basically, what we have is two pots of money, if you will, and the one that we were just discussing has always been referred to as the Mount Holly money. This ordinance will combine all the monies together that we're talking about, the allocations, that will be coming out of that pot – the School District, the County, some other things that we'll be getting into that, but that is kind of the jest of the whole thing is combining the two funds. Mr. Callanan, you had asked for some information last month. Did you receive that?"

Mr. Callanan: "Yes, that's what I was going to ask questions about."

Chairman Schurlknight: "If you have some questions about that?"

Mr. Callanan: "The information I got has the cumulative amount of revenues and the cumulative amount of distributions. The revenues that we've received, totaling \$15,188,356 – that's as of when?"

Ms. Smith: "That's as of today."

Mr. Callanan: "So, have they paid their taxes for – I assume they pay their taxes for their tax bill that they got last October?"

Ms. Smith: "You mean – this is all the Mount Holly properties?"

Mr. Callanan: "Yeah."

Ms. Smith: "Yes, as far as I know. I'm not positive if there are any delinquent ones out there at this time. This is all that we have collected to-date."

Mr. Callanan: "Ok; so, and so, I'm just saying..."

Ms. Smith: "It's based on collections."

Mr. Callanan: "So, it includes tax year 2011."

Ms. Smith: "Absolutely, yes."

Mr. Callanan: "But, it does not include this year, because we haven't billed them yet, right?"

Ms. Smith: "We will bill in the Fall, that's correct."

Mr. Callanan: "Ok; and the next question I have is this change in the ordinance. We're changing it halfway through the year, so how does that affect the money that comes in this year?"

Ms. Smith: "Well, it depends on the effective date of the ordinance and when you put it in, and when Council places into effect. If you put it in July 1st, it will be for next Fall's billing. So the current – this Fall's billing; I'm sorry; 2012 billing."

Mr. Callanan: "Even though it changed halfway through the year, we're gonna – it's basically considered 100 percent of the revenue received from this year will be based on the new formula?"

Ms. Smith: "Well, the dollars we've collected today have been distributed based upon the current ordinance..."

Mr. Callanan: "Right, but I'm saying, but..."

Ms. Smith: "So, future dollars will be based upon..."

Mr. Callanan: "So..."

Ms. Smith: "...the future."

Mr. Callanan: "Let's say we collect \$3,000,000."

Ms. Smith: "Ok."

Mr. Callanan: "We make this effective July 1st, and we decide that, you know, we're not gonna take the – we decide that this year, we're not going to take the 2,000,000 or 2,500,000 out, and we're just gonna split it based on millage. Would that entire \$3,000,000 less the six percent, would that entire \$3,000,000 be split with the school system or would only, since it was only half the year, would only 1,500,000 be split with the school system? Do you know what I'm trying to say?"

Ms. Smith: "I'm not sure I know what you're trying to say, because we bill, of course, in the Fall. We billed in 2011, and we've collected now. So, if you're talking about what we're going to bill in Fall of 2012, is that what you are addressing?"

Mr. Callanan: "Yeah."

Ms. Smith: "Ok; so, if you did not do the distribution of the 2,000,000 and 5,000,000 then yes, more would be in the pot."

Mr. Callanan: "Well, the entire thing, the entire 3,000,000; ok."

Ms. Smith: "It would be split, remember, not just between the school and the County, because of any taxing entity, so."

Mr. Callanan: "Right; right; I understand that. The – so, when you net out these, I come up with, roughly, \$6,000,000 on the plus side, right? As of now, because distributions were – investment was 9,000,000, distribution was 15, I mean, revenue was 15."

Ms. Smith: "Well, not all of that is County revenue."

Mr. Callanan: "Ok; so, less the 300,000, so just a little less than 6,000,000."

Ms. Smith: "Which – we've got the Crop Tech revenue that comes out that we don't get to retain. We've had money that's gone to Trident Tech out of that pot. We've passed the tax distributions, so which 3,000,000 are you..."

Mr. Callanan: "I mean, what I'm saying is the distributions – the Crop Tech went where? We'll subtract out Crop Tech, subtract out Williamsburg, subtract out tax distribution, because I'm assuming that's to some other entity, right?"

Ms. Smith: "Well, the County got some, and the school got some."

Mr. Callanan: "Right, ok; so, if you subtract out, let's say that 600,000, you know, we're roughly talking about somewhere a little less than \$6,000,000. I mean, fair enough?"

Ms. Smith: "Well, how about the Trident Technical College? That..."

Mr. Callanan: "Well, you know, that's something I have an issue with, because I'm the one who asked that to be taken out of Fund Balance, and then it was switched to be taken out of here, so."

Ms. Smith: "We typically do not write any checks directly out of our Fund Balance, so."

Mr. Callanan: "Ok; well, when it was asked during that amendment to the budget, they asked where do you want the money from? I, specifically, said Fund Balance, and we chose to take it out of here. So, I mean, it's still County money one way or the other. So, I just take exception with that. So, my question is we're somewhere – let's say we wanted to include – you wanted to subtract out Trident Tech, fine. Then we're a little north of \$5,000,000. Is that accurate?"

Ms. Smith: "Well, based upon the schedule I provided, I have the return of investment at 4.8 or 4.9 million – what you've gotten back on that property."

Mr. Callanan: "Ok; so, we're \$5,000,000. So, plus that, in addition to that, we're also requesting another 4,500,000 off the top. Is that right? Two million and two and a half million?"

Ms. Ewing: "Two million dollars a year, Mr. Callanan."

Ms. Smith: "Two million a year to Sheep Island for that project."

Mr. Callanan: "Two million a year?"

Ms. Smith: "Yes."

Ms. Ewing: [Inaudible]

Ms. Smith: "Two million a year, and \$500,000 per year."

Mr. Callanan: "Oh, I thought it was a net of two – I thought it was just \$2,000,000."

Ms. Ewing: "No, Sir."

Mr. Callanan: "For how many years?"

Ms. Ewing: "The way the ordinance is drafted, it would be up to Council to put an end to it. The thought is that we will have to issue bonds to complete the Sheep Island Interchange, and so, that we would pledge those revenues. Mr. Davis, please correct me, or Kace, if I am wrong – that we would pledge those revenues toward repayment of the bond, and that's why it says up to 2,000,000 per year, because we do not know if we are going to need all 2,000,000 per year for debt service. And, that's why Council will approve that figure annually, as stated in the ordinance."

Mr. Callanan: "Yeah; it just – it's a little confusing. It says, 'in addition, funds not to exceed \$2,000,000 shall be set aside for the construction of the Sheep Island Interchange. I mean, I – \$2,000,000 and then \$2,000,000 a year are two different – are definitely two different equations for me."

Ms. Ewing: "Well, that was – that was always the intent, and I'm sorry if the language was confusing. I haven't received any questions on it, and that's been the general understanding of everyone that I've spoken to, but we can tighten the language up, definitely, but that is the intent – is to contribute sufficient funds to service the debt on the Sheep Island Interchange as I've been instructed to draft it."

Supervisor Daniel Davis: "And, we won't know. We won't have any of these final figures until we bid the project and actually get a cost and then, work our financing schedule and know what our debt service is, but we just know that the 2,000,000 will cover it."

Mr. Callanan: "Ok; that's my questions. Thank you."

Chairman Schurlknight: "Thank you. Councilman Fish."

Mr. Fish: "Mr. Davis, where are we at? What's the annual – what's our estimate now of what we're short for Sheep Island? How much are we short?"

Supervisor Daniel Davis: "Frank, I'd have to..."

Ms. Ewing: "Approximately, 15,000,000, I believe."

Supervisor Daniel Davis: "Yeah, this fund's about 15,000,000."

Mr. Fish: "Fifteen?"

Ms. Ewing: “Plus interest.”

Supervisor Daniel Davis: “And again, we’re using estimated figures, because we just don’t know yet. We hope that we get this bid out, and we get the advantage of a good pricing right now. It could even be less. It could be substantially less than that, but we can just hope.”

Ms. Ewing: “I heard a figure of possibly up to 18, so 15 to 18 million.”

Chairman Schurlknight: “Ok; any other questions? Hearing none, do I have a motion?”

Committee Member Steve Davis: “You have – you can call for the vote.”

Chairman Schurlknight: “Oh, I’m sorry.”

The motion passed by majority voice vote of the Committee. Committee Member Cathy Davis voted, “Nay.”

It was moved by Committee Member Steve Davis and seconded by Committee Member Cathy Davis to **adjourn** the meeting of the Committee on Finance. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 7:00 p.m.

May 29, 2012
Date Approved

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio
Mr. Timothy Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday, April 23, 2012, at 6:01 p.m.**, in the Assembly Room, following other scheduled meetings, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

March 26, 2012

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

A. Reimbursement to Livestock Equine and Rescue Network (LEARN).

B. Consideration prior to **First Reading** of the following:

- 1. An ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Devon Forest Special Tax District** operational budget;

and to provide for the expenditures of the revenues received by the Devon Forest Special Tax District during the fiscal year.

2. An **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Pimlico Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Pimlico Special Tax District during the fiscal year.
3. An **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.
4. An **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the **Tall Pines Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Tall Pines Special Tax District during the fiscal year.
5. An **ordinance** providing for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for the operational budget of the **Berkeley County Special Fire Tax District** within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Fire Tax District during the fiscal year.
6. An **ordinance** providing appropriations for the fiscal year beginning **July 1, 2012, and ending June 30, 2013**, for **Berkeley County**; to provide for levy of taxes on all taxable property in Berkeley County for all county purposes; to provide for the expenditures of said taxes and other revenues coming into the county for the fiscal year; and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer and Solid Waste Service by **Berkeley County Water and Sanitation**.
7. An **ordinance** to **amend Ordinance No. 11-06-17** adopted June 27, 2011, to provide for **supplemental appropriations** and allocations thereof within the 2011-2012 budget for Berkeley County; and other matters relating thereto.
- C. **Consideration** prior to **Third Reading** of **Bill No. 12-02**, an **ordinance** providing for the allocation of revenues generated by the **Berkeley/Williamsburg Joint Industrial and Business Park**; repealing Ordinance No. 96-1-2, as amended, in its entirety; and repealing all resolutions pertaining to the allocation of revenues generated by the Joint Industrial and Business Park in its entirety.

April 18, 2012
S/Catherine R. Windham
Interim Clerk of County Council

ADDENDUM #1

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8

Mr. Phillip Farley, District No. 1, ex officio
Mr. Timothy Callanan, District No. 2, ex officio
Mr. Dennis Fish, District No. 5, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday, April 23, 2012, at 6:01 p.m.**, in the Assembly Room, following other scheduled meetings, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

DELETE:

A. Reimbursement to Livestock Equine and Rescue Network (LEARN).

April 20, 2012
S/Catherine R. Windham
Interim Clerk of County Council